



# Dane County

## Meeting Agenda - Final

### Cultural Affairs Commission

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Wednesday, February 21, 2018

5:15 PM

CCB, Room 321

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CCB, Room 321

#### A. Call To Order

*5 minutes*

#### B. Consideration of Minutes

*5 minutes*

[2017 MIN-519](#) 1/17/18 Cultural Affairs Commission Meeting Minutes

**Attachments:** [Wednesday, January 17, 2018 Commission Minutes](#)

#### C. Action Items

#### D. Presentations

*20 minutes*

*Theatre Lila Artistic Director- Jessica Lanius*

#### E. Reports to Commission

*30 minutes*

*Executive, Grants, PR, Fund Raising, Director*

#### F. Future Meeting Items and Dates

*5 minutes*

*March 21, April 4 (sub committee review panel)*

#### G. Public Comment on Items not on the Agenda

*5 minutes*

**H. Such Other Business as Allowed by Law**

*5 minutes*

**I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*for more information, please contact Mark J. Fraire, Director,  
266-5915*